

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
DECEMBER 19, 2007

1. Meeting called to order at 5:00 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Vice Mayor Nina Trasoff, Ward 6

COUNCIL MEMBERS ABSENT: Council Member Shirley Scott, Ward 4

OTHER STAFF PRESENT: Karen Masbruch, Assistant City Manager
Albert Elias, Urban Planning & Design
Chris Kaselemis, Urban Planning & Design
Maria Gayosso de Bends, Urban Planning & Design
Leslie Liberti, OCSD
Holly Lachowicz, Ward 3
C.T. Revere, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: Dennis Dickerson from Pima Association of Governments (PAG) addressed the subcommittee.	Staff is informed. No action taken.
3. State CAP Board Update: A State CAP Board Update was delivered to the subcommittee via Memorandum from David Modeer from Tucson Water.	Staff is informed. No action taken.
4. General Plan Update: Chris Kaselemis and Albert Elias from Urban Planning & Design gave a PowerPoint presentation to the subcommittee as an overview of the General Plan elements and how they are currently being implemented. A discussion occurred regarding taking certain elements of the plan to other Mayor and Council subcommittees for their review as a starting point for the update process. Vice Mayor Trasoff moved to take the item to an upcoming Mayor and Council Study Session. Council Member Uhlich concurred.	Urban Planning & Design will schedule the item for an upcoming Mayor and Council Study Session.
5. Future Agenda Items: Tucson Water Financial Plan State CAP Board Updates (Ongoing) Solar plumbing stub outs for new construction Solar electrical stub outs for new construction	
Meeting Adjourned at 5:51 p.m.	